

ASX ANNOUNCEMENT
2020 ANNUAL GENERAL MEETING

19 October 2020 - Sydney Australia - Oneview Healthcare PLC (ASX:ONE) a global healthcare technology company, will hold its annual general meeting virtually, on Thursday 12 November 2020 at 12.00 p.m. Dublin time (11.00 p.m. Sydney time).

The following documents will be dispatched to security holders today:

1. Notice and Access letter; and
2. CDI voting instruction form.

Each of these documents will be available on the company's website at www.oneviewhealthcare.com.

This announcement has been approved for release by the board of directors of Oneview Healthcare Plc.

For more information contact:

James Fitter, CEO, Oneview Healthcare - jfitter@oneviewhealthcare.com

Niall O'Neill, Chief Strategy & Product Officer, Oneview Healthcare - noneill@oneviewhealthcare.com

About Oneview Healthcare PLC

For healthcare systems who lead on exemplary care, Oneview Healthcare (www.oneviewhealthcare.com) provides digital tools for patients, families and caregivers to improve the care experience. Unifying a facility's systems, content and services into one digital Care Experience Platform at the point of care, Oneview helps providers to measure and improve experience, optimize patient flow, deliver virtual care and enable patients and families with dedicated touch and TV devices. Oneview has partnered with leading healthcare systems in the US, Australia, the Middle East and Asia to unify the care experience.



Need assistance?

**Phone:**

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

**Online:**

www.investorcentre.com/contact

ONE

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **12.00pm Dublin time (11.00pm Sydney time) Monday 9 November 2020.**

Voting Instruction Form

How to Vote on Items of Business

Each CHESS Unit of Foreign Security (CUFS) is equivalent to one ordinary share in the capital of the Company, so that every 1 (one) CUFS registered in your name at 12.00p.m (Dublin time) / 11.00p.m (Sydney time) on 10 November 2020 entitles you to one vote (provided that you submit this form, validly completed, in accordance with the instructions set out herein).

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

Lodge your Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

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Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Voting Instruction Form

Please mark



to indicate your directions

STEP 1

CHES Depositary Nominees Pty Ltd (CDN) will vote as directed

(please mark box A OR insert a name in the space provided at B below)

XX

I/We, being a CUPS holder of the company, hereby instruct:

Option A



CHES Depositary Nominees Pty Limited (CDN) to vote on my/our behalf with respect to the resolutions below in the manner instructed in Step 2.

or

Option B

CDN to appoint the following Nominated Proxy:

Please write the name of the person you would like to attend and vote at the meeting in Dublin on your behalf. **If you wish to attend, speak and vote at the meeting in Dublin, write your own name.**

or failing attendance at the AGM of the person or body corporate so named, the Chairman

to attend, speak and vote the shares underlying my/our holding at the Annual General Meeting of Oneview Healthcare p.l.c. to be held at Block 2, Blackrock Business Park, Blackrock, County Dublin, Ireland on Thursday, 12 November 2020 at 12.00pm (Dublin time) / 11.00pm (Sydney time) and at any adjournment or postponement of that meeting.

By execution of this Voting Instruction Form the undersigned hereby authorises CHES Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

STEP 2

Items of Business



PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHES Depositary Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain			For	Against	Abstain
1	To receive and consider the Annual Report and Financial Statements for the year ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9	To authorise the ex-gratia payment to Mark McCloskey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To receive and consider the Directors' Report on remuneration for the period ended 31 December 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Special Resolutions				
3	To re-appoint Dr. Lyle Berkowitz as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10	To authorise the Directors to allot share based remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To authorise the Directors to determine remuneration of the Company's Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11	To disapply statutory pre-emption rights on the allotment of relevant securities in certain circumstances	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	To authorise the continuation in office of the Company's Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12	Approval of 10% additional placement capacity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	To authorise the Board to allot relevant securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
7	Grants of Restricted Share Units to Executive Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
8	Grant of Restricted Share Units to Non-Executive Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date / /

ONE

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For your proxy appointment to be effective it must be received by **12.00pm Dublin time (11.00pm Sydney time) Monday 9 November 2020.**

Oneview Healthcare PLC Annual General Meeting

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001* under the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020*.

These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Details of where you can access the notice of meeting, lodge a proxy and listen to the business of the meeting are contained in this letter.

Meeting date and location:

The Annual General Meeting of Oneview Healthcare PLC will be held at Block 2, Blackrock Business Park, Blackrock, County Dublin, Ireland on Thursday, 12 November 2020 at 12.00pm Dublin time (11.00pm Sydney time).

Attending the meeting:

In Person

At Block 2, Blackrock Business Park, Blackrock, County Dublin, Ireland.

Online

In light of current public health guidelines related to COVID-19, this year members are asked to comply with certain unprecedented but important recommendations for the AGM and to avail of the proxy voting service rather than physically attending the AGM.

Members can listen to the business of the AGM via teleconference on the day of the AGM by registering at the following link:

<https://s1.c-conf.com/diamondpass/10010524-87sje1.html>

Once registered you will receive a calendar invite with a dial in number, passcode, and pin to enter the call. At the time of the meeting dial the number, enter the passcode and pin as prompted. You will be placed on hold until the event begins, once started your line will be on mute.

Please note that this facility will allow you to listen to the business of the AGM only, you will not be able to use this facility to vote, raise points or issues or table resolutions. If you wish for your vote to count, you must follow the instructions set out in the notice of meeting. Questions should be submitted in writing in advance of the meeting. Further details can be found in the notice of meeting.

Access the meeting documents and lodge your proxy online:

Online:

Access the meeting documents and lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



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